



CMAQ Project Selection Committee Meeting
Annotated Agenda
July 21, 2008
1:00 p.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

Note: the meeting materials can be found at <http://www.cmap.illinois.gov/cmaq/minutes.aspx>

1.0 Call to Order and Introductions 1:00 p.m.
Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 FY 2009 CMAQ Proposals

3.1 Staff recommendation for a FY 2009 CMAQ program

The staff proposed FY 2009 program will be presented. The staff proposal will be posted at the CMAP Web site, http://www.cmap.illinois.gov/cmaq/fy2009_cmaq.aspx, prior to the meeting.

ACTION REQUESTED: Approval of recommendation of proposed program to Transportation Committee for release for public comment.

4.0 Project Changes

4.1 DuPage County DOT - Lemont Rd from Plainfield Rd/83rd St to 97th St (TIP ID 08-08-0003) and Naperville Rd from Elm St to Danada Dr (TIP ID 08-08-0005)

The sponsor is requesting that these two projects be combined into one. Staff recommends approval.

ACTION REQUESTED: Approval of staff recommendations.

5.0 Presentation on I-GO Car-Sharing Service

Pace and I-GO staff will make a presentation on car-sharing and how it fits into Pace's family of services and products.

ACTION REQUESTED: Informational.

6.0 Other Business

7.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

8.0 Next Meeting

The next meeting will be scheduled to follow the close of public comments.

9.0 Adjournment

CMAQ Project Selection Committee Members:

___ Ross Patronsky, Chair	___ Les Nunes	___ Jeff Schielke
___ Martin Buehler	___ Mark Pitstick	
___ Luann Hamilton	___ Mike Rogers	

Attending CMAQ Project Selection Committee Meetings at Sears Tower:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Doug Ferguson (312-386-8824, dferguson@cmapp.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.